CENTRAL INTELLIGENCE AGENCY 2430 E Street, N.W. Washington 25, D.C.

7 June 1960

MEMORANDUM FOR: Members of the Chapter IX Subcommittee

SUBJECT:

Minutes of NIS Chapter IX Subcommittee Meeting, 19 May 1960

1. A meeting of the Chapter IX Subcommittee was held at 1330 on 19 May 1960 to continue discussion of a new Chapter IX format. The following were in attendance:

Mr. Arthur Cavanagh
Mr. Alvin Munn
Mr. Ronald Gest
Mr. John McNairy
Miss Mary Sensing
Mr. William Meyers

ACIC (member)
ACSI (member)
ACSI
AWS (alternate)
USNHO Charts (member)
USNHO Oceanography (member)
CIA (chairman)

CIA

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- 2. The Chairman summarized his memorandum of 13 May 1960, which offered three alternatives for consideration by the Subcommittee in arriving at a consensus of opinion on a revised Chapter IX Outline. It was noted that between them the alternatives represented a synthesis of possible approaches previously contemplated by the group. In accordance with a suggestion in the 13 May 1960 memorandum, the Air Weather Service member then proposed a fourth alternative for consideration (see attached).
- 3. After further substantive discussion, the Subcommittee voted for the various alternatives as follows: Alternative I no votes; Alternative II 1 vote (Army); Alternative III 5 votes; Alternative IV no votes. The Army member stated that the consensus opinion was satisfactory to Army.
- 4. The group then discussed the treatment of data on surveys on aerial photography under the proposed revised outline. The following conclusions were reached:

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- a. Geodetic data and surveys should be covered by each contributor individually as appropriate to the map or chart subject and MIS Area. Discussion should be limited to the existence, quality, and extent of geodetic data; there should be little, if any, historical data. Graphics will be limited to one each from the contributors who incorporate this subject in submitted Chapter IX components.
- b. Hydrographic and oceanographic survey contributions similarly should emphasize the existence, quality, and extent of data. Historical information should be retained only as it pertains to the evaluation of present-day charts.
- c. Aerial photography should be withdrawn as a separately handled subject and instead made an integral part of each contribution to which it is particularly applicable. The existing detailed tabular treatment would then be eliminated, leaving only general statements concerning existence, quality, and extent to be included. One graphic illustrating each aerial photography discussion would be submitted as necessary.
- d. Both survey and aerial-photography data, where applicable, should be incorporated in the "A. General" part of the pertinent subheading.
- 5. The Coordinator will circulate for review and comment a draft recommendation covering the findings of the Subcommittee prior to final submission to the NIS Committee.
- 6. The Subcommittee will reconvene at 1330 on 14 July 1960 to make recommendations for the Chapter IX schedule for FY 1962 and forecasts for FY's 1963 and 1964.

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NIS Chapter IX Coordinator

Enclosure: Air Weather Service proposal

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